NOTICE OF HEARINGS AND AGENDA FOR THE ARIZONA STATE LIQUOR BOARD

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona State Liquor Board and the general public that the Arizona State Liquor Board will hold a meeting open to the public on **December 4th, 2008** beginning at **9:00 a.m.**, in the Department's Hearing Room at 800 West Washington, 5th Floor, Phoenix, Arizona. As indicated in the following agenda, the Arizona State Liquor Board may vote to go into executive session, which will not be open to the public, to discuss certain matters, and that it may organize as a Panel to hear matters pursuant to A.R.S. § 4-111(D). In addition to any executive sessions listed below, when necessary, the Board or Panel may move to go into executive session intermittently throughout the meeting regarding any of the open meeting agenda items pursuant to A.R.S. § 38-431.03(A)(4) to obtain legal advice from its counsel or review any confidential records and/or A.R.S. § 38-431.03(A)(2), respectively. The Board may review, discuss or take action on any item on the agenda. Further, except for those matters indicating a specific time, the presiding officer will set the order of the agenda and items may be taken out of order.

Note: If any person needs special ADA accommodation, please notify the Department of Liquor Licenses and Control at (602) 542-5141 in time to make the accommodation.

The agenda for the meeting is as follows:

- A. Call to order of the Board to identify the Board Members present, and indicate the date, time and location of this meeting.
- B. The Arizona State Liquor Board will discuss the proposed 2008 Hearing Schedule and take action, if necessary, in open session.
- C. The Arizona State Liquor Board will discuss the Director's letter regarding compensation of Board Members.
- D. Minutes: review, consideration and action.
 Minutes from the August 2008, September 2008, and October 2008 Board Hearings.
- E. Notice of Proposed Rulemaking: review, consideration and action. Article 7 of the Department's Notice of Proposed Rulemaking.
- F. Consent Agenda: review, consideration and action.
 - 1. Beer & Wine Store Liquor License No. No. 10075659 Original Application

Anwar Nakib, Agent Union Hill Oil Corporation Union Hill Oil 18441 N. 7th Street Phoenix, AZ 85022

Note: Subsequent to this matter being scheduled for hearing, the City of Phoenix has withdrawn its recommendation for disapproval.

2. Beer & Wine Store Liquor License No. 10075589

Original Application

Samuel S. Umphrey, Agent Supermercado Phoenix Farms LLC Phoenix Farms Supermercado 1918 W. Buckeye Road Phoenix, AZ 85009

Note: Subsequent to this matter being scheduled for hearing, the City of Phoenix has withdrawn its recommendation for disapproval.

3. Restaurant Liquor License No. 12077480

Original Application

Amy Nations, Agent HGC Investments LLC Native New Yorker 12228 N. Cave Creek Road, Ste. 123 Phoenix, AZ 85022

Note: Subsequent to this matter being scheduled for hearing, the City of Phoenix has withdrawn its recommendation for disapproval. This matter is continued from the August 7, 2008 Board Hearings.

4. Restaurant Liquor License No. 12083369

Original Application

Ronald K. Brittingham Jr., Agent The Palms Restaurant & Lounge 1300 McCulloch Boulevard North Lake Havasu City, AZ 86403

Note: Subsequent to this matter being scheduled for hearing, the applicant has requested that this matter be continued until the January 2009 Board Hearings. This matter was continued from the November 2008 Board Hearings. This matter is set for hearing due to the City of Lake Havasu City recommending disapproval.

5. Private Club Liquor License No. 14073048

Original Application

Jeffrey S. Wynn, Agent Beatitudes Campus, Inc. Beatitudes Campus 1610 W. Glendale Avenue Phoenix, AZ 85021

Note: Subsequent to this matter being scheduled for hearing, the applicant has requested that this matter be continued until the January 2009 Board Hearings. This matter is set for hearing due to the City of Phoenix recommending disapproval

6. Beer & Wine Store Liquor License No. 10075640

Original Application

Jorge Rascon, Agent El Rancho Market of Chandler, Inc. El Rancho Market 8901 N. 19th Avenue Phoenix, AZ 85021

Note: Subsequent to this matter being scheduled for hearing, the applicant has filed a motion to continue this matter to the February 2009 Board Hearings. This matter is set for hearing due to the City of Phoenix recommending disapproval and public protest.

7. Restaurant Liquor License No. 12077667

Original Application

Aaron C. Chamberlin, Agent Cannon's Cookery, LLC Cannon's Cookery 105-109 E. Camelback Road Phoenix, AZ 85012

Note: Subsequent to this matter being scheduled for hearing, the applicant has filed a motion to continue this matter to the February 2009 Board Hearings. This matter is set for hearing because the City of Phoenix failed to submit a timely recommendation as required by A.R.S. § 4-201(E).

8. Restaurant Liquor License No. 12077660

Original Application

Ettore M. Benforte, Agent Pizza A Metro, Inc. Pizza A Metro 2336 W. Thomas Road Phoenix, AZ 85015

Note: Subsequent to this matter being scheduled for hearing, the applicant has filed a motion to continue this matter to the March 2009 Board Hearings. This matter is set for hearing due to the City of Phoenix recommending disapproval.

- G. 9:00 A.M. Scheduled Agenda: review, consideration and action.
- 9. Beer & Wine Bar Liquor License No. 07080103

Original Application

Guadalupe Contreras Ochoa, Agent Eclipse Sports Bar LLC Eclipse Sports Bar 1226 Riverview Drive Bullhead City, AZ 86442

Note: This matter is set for hearing because the City of Bullhead City is recommending disapproval and the Department of Liquor Licenses & Control has issued a protest in regard to this application.

10. Beer & Wine Store Liquor License No. 10033154

Original Application

John B. Barth, Agent Varsity Gasser 1020 S. Milton Road Flagstaff, AZ 86001

Note: This matter is set for hearing because the City of Flagstaff is recommending disapproval and the Department of Liquor Licenses & Control has issued a protest in regard to this application.

11. Beer & Wine Store Liquor License No. 10075682

Original Application

Angela M. Bennett, Agent R & J Quick Stop 2833 W. Lincoln Street Phoenix, AZ 85009

Note: This matter is set for hearing due to the City of Phoenix recommending disapproval.

12. Beer & Wine Store Liquor License No. 10075671

Original Application

Lauren K. Merrett, Agent Cigarette City, Inc Greenway Market 15249 N. 32nd Street Phoenix, AZ 85032

Note: This matter is set for hearing due to the City of Phoenix recommending disapproval and public protest.

13. Restaurant Liquor License No. 12077703

Original Application

Roy Auten, Agent Pocket Aces, LLC Streets of New York 1985 W. Happy Valley Road Phoenix, AZ 85085

Note: This matter is set for hearing due to the City of Phoenix recommending disapproval.

14. Restaurant Liquor License No. 12077631

Original Application

Carlos M. Salas, Agent Tellez Restaurant Investment, Inc. Mariscos Las Islas 2915 N. 43rd Avenue Phoenix, AZ 85031 Note: This matter is set for hearing because the City of Phoenix submitted no recommendation regarding this application.

- H. Pursuant to A.R.S. § 32-431.03(A)(4), the Arizona State Liquor Board will go into Executive Session with a representative of the Attorney General's Office for the purpose of updating the status of litigation regarding the following cases and take action, **if necessary**, in open session.
- I. 1:30 P.M. Scheduled Agenda: review, consideration and action.

15. Beer and Wine Bar Liquor License No. 07070455

Person & Location Transfer Application

FROM: TO:

Richard J. Gallagher, Agent
R & R Wings, LLC
Long Wong's
Salon la Perla
15236 N. 59th Avenue
Salon la Perla
3852 N. 29th Avenue

Glendale, AZ 85306 Phoenix, AZ 85017

Note: This matter is set for hearing due to the City of Phoenix recommending disapproval.

16. Liquor Store License No. 09070461

Agent Change/Acquisition of Control

FROM: TO:

Hazem N. Arekat, Agent
Sahar K. Arekat, Agent
40th Food & Liquor, Inc.
40th Food & Liquor, Inc.

Jax Market Jax Market

4001 E. Bell Road #100

Phoenix, AZ 85032

4001 E. Bell Road #100

Phoenix, AZ 85032

Note: This matter is set for hearing due to the City of Phoenix recommending disapproval.

17. Restaurant Liquor License No. 12077555

Original Application

Melanio Aquino Jr., Agent Link Global Assets LLC Asian Bistro 3553 W. Dunlap Avenue Phoenix, AZ 85051

Note: This matter is set for hearing due to the City of Phoenix recommending Disapproval. This matter is continued from the September 4, 2008 Board Hearings.

18. Bar Liquor License No. 06075007

Original Application

Nikolay V. Otchkov, Agent Otchkov Holding Inc. Big Nixx 3353 W. Greenway Road Phoenix, AZ 85053

Note: This matter is set for hearing due to the City of Phoenix recommending Disapproval. This matter is continued from the October 2, 2008 Board Hearings.

19. Beer and Wine Store Liquor License No. 10075559

Original Application

Dung Tran NHA Trang Supermarket Inc. Nah Trang Supermarket 10430 N. 19th Avenue #10-11 Phoenix, AZ 85021

Note: This matter is set for hearing due to the City of Phoenix recommending Disapproval. This matter is continued from the October 2, 2008 Board Hearings.

J. Call to the Public.

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